B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

# **United States Bankruptcy Court District of Nevada**

Margarita Mendoza		Case No.	10-11559 mkn
	Debtor(s)	Chapter	11
	Margarita Mendoza		margarita mendoza

# CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

### **Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Marco A. Mendoza Margarita Mendoza	X	/s/ Marco A. Mendoza	March 1, 2010
Printed Name(s) of Debtor(s)		Signature of Debtor	Date
Case No. (if known) <b>10-11559 mkn</b>	X	/s/ Margarita Mendoza	March 1, 2010
		Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court District of Nevada

In re	Marco A. Mendoza,		Case No.	10-11559 mkn
	Margarita Mendoza			
_		Debtors	Chapter	11
			•	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	988,500.00		
B - Personal Property	Yes	3	35,513.38		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	4		2,641,787.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		146,644.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			12,361.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			19,626.00
Total Number of Sheets of ALL Schedu	ıles	19			
	To	otal Assets	1,024,013.38		
			Total Liabilities	2,788,431.00	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court District of Nevada**

Marco A. Mendoza, Margarita Mendoza			
- Hai garita Meridoza	Debtors	Chapter	11
STATISTICAL SUMMARY OF CERTAIN	LIABILITIES AN	ND RELATED DA'	TA (28 U.S.C. § 15
f you are an individual debtor whose debts are primarily consum a case under chapter 7, 11 or 13, you must report all information a	er debts, as defined in § requested below.	101(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)),
■ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily cons	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S. Summarize the following types of liabilities, as reported in the			
summarize the following types of habilities, as reported in the	e Schedules, and total th	lem.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	3		
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

B6A (Official Form 6A) (12/07)

In re

Marco A. Mendoza, Margarita Mendoza

Case No.	10-11559	mkı

### Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
1813 Danielle Rebecca North Las Vegas, Nevada 89086	Fee Simple	С	123,600.00	320,196.00
260 East Flamingo Road, #231 Las Vegas, Nevada 89169	Fee Simple	С	51,000.00	205,459.00
915 Villa Grove Court North Las Vegas, Nevad 89030	Fee Simple	С	65,000.00	208,112.00
5924 Talley Court North Las Vegas, Nevada 89081	Fee Simple	С	175,000.00	403,500.00
3318 Dragon Fly Street North Las Vegas, Nevada 89032	Fee Simple	С	61,000.00	227,332.00
3309 Palatine Hills Avenue North Las Vegas, Nevada 89081	Fee Simple	С	115,000.00	264,200.00
48 Hoke Edward Court North Las Vegas, Nevada 89031	Fee Simple	С	100,000.00	246,200.00
1209 Neva Ranch Avenue North Las Vegas, Nevada 89031	Fee Simple	С	140,900.00	289,132.00
9016 South Fourth Street Phoenix, Arizona 85042	Fee Simple	С	100,000.00	310,656.00
2950 East Flamingo Road, #A North Las Vegas, Nevada 89121	Fee Simple	С	57,000.00	167,000.00

Sub-Total >	988,500.00	(Total of this page)

988,500.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Marco A. Mendoza,
	Margarita Mendoza

Case No.	10-11559 mkn

**Debtors** 

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Bank of Nevada	С	5,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Furniture	С	13,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Books and CDs	С	400.00
6.	Wearing apparel.	Clothing	С	1,250.00
7.	Furs and jewelry.	Rings and Watches	С	3,500.00
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		

Sub-Total > 23,150.00 (Total of this page)

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re Marco A. Mendoza, Margarita Mendoza Case No. <u>10-11559 mkn</u>

### Debtors

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	2009 Tax Ref	und	С	363.38
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
			T)	Sub-Tota of this page)	al > <b>363.38</b>

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to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Marco A. Mendoza, Margarita Mendoza

Case No. <u>10-11559 mkn</u>

### Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and	2004 C	adillac Escalade	С	8,500.00
	other vehicles and accessories.	2003 N	lissan Murano	С	3,500.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

12,000.00

Total >

35,513.38

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

In re

Marco A. Mendoza, Margarita Mendoza

Case No.	10-11559 mkn

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.
☐ 11 U.S.C. §522(b)(2)	
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Checking, Savings, or Other Financial Accounts, C Bank of Nevada	ertificates of Deposit Nev. Rev. Stat. § 21.090(1)(z) Nev. Rev. Stat. § 21.090(1)(g)	2,000.00 3,000.00	5,000.00
Household Goods and Furnishings Furniture	Nev. Rev. Stat. § 21.090(1)(b)	13,000.00	13,000.00
Books, Pictures and Other Art Objects; Collectibles Books and CDs	§ Nev. Rev. Stat. § 21.090(1)(a)	400.00	400.00
Wearing Apparel Clothing	Nev. Rev. Stat. § 21.090(1)(b)	1,250.00	1,250.00
<u>Furs and Jewelry</u> Rings and Watches	Nev. Rev. Stat. § 21.090(1)(a)	3,500.00	3,500.00
Other Liquidated Debts Owing Debtor Including Ta 2009 Tax Refund	<u>x Refund</u> Nev. Rev. Stat. § 21.090(1)(aa)	363.38	363.38
Automobiles, Trucks, Trailers, and Other Vehicles 2004 Cadillac Escalade	Nev. Rev. Stat. § 21.090(1)(f)	8,500.00	8,500.00
2003 Nissan Murano	Nev. Rev. Stat. § 21.090(1)(f)	3,500.00	3,500.00

Total: 35,513.38 35,513.38

B6D (Official Form 6D) (12/07)

In re	Marco A. Mendoza,
	Margarita Mendoza

Case No.	10-11559 mkn	
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Debtors

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H V J	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	N L	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxx8391  Americas Servicing POB 10328 Des Moines, IA 50328		С	8/15/05  First Mortgage  260 East Flamingo Road, #231  Las Vegas, Nevada 89169	] Ť	A T E D			
Account No. xxx5974  AmTrust Bank 1801 E 9th Ste 200 Cleveland, OH 44114		С	Value \$ 51,000.00  10/25/04  First Mortgage  915 Villa Grove Court North Las Vegas, Nevad 89030  Value \$ 65,000.00				205,459.00	154,459.00
Account No. xxxxxxxxx6151  Aurora Loan Services 10350 Park Meadow Dr Littleton, CO 80124		С	Value \$ 65,000.00  2/13/06  First Mortgage  1813 Danielle Rebecca North Las Vegas, Nevada 89086  Value \$ 123,600.00				208,112.00 320,196.00	143,112.00
Account No. xxxxxxxxx9739  Aurora Loan Services 10350 Park Meadow Dr Littleton, CO 80124		С	12/20/05 First Mortgage 5924 Talley Court North Las Vegas, Nevada 89081  Value \$ 175,000.00				350,089.00	175,089.00
continuation sheets attached		<u> </u>	· ·		otal page)	,	1,083,856.00	669,256.00

 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,		Case No. 10-11559 mkn
	Margarita Mendoza		
_		Debtors	

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Account No. xxxxxxxxx/1067  Aurora Loan Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx6841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx4844  Account No. xxxxx4844  Account No. xxxxxx8841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxxx8841  Account No. xxxxxx8841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx4844  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx3449  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx348  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  Account No. xxxxx3458  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  First Mortgage 450 American St Simi Valley, CA 93065  Account No. xxxxx3658  Bac Home Loans Servicing 450 American St Simi Valley S 140,900.00  Account No. xxxxx3658  Bac Home Loans Servicing 450 American St First Mortgage 1209 Neva Ranch Avenue North Las Vegas, Nevada 89031  Value S 140,900.00  Account No. xxxxx3658  Bac Home Loans Servicing 450 American St First Mortgage 1279/04 First Mortgage	CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	LIQUID	I S P U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx0891  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C C Simi Valley, CA 93065  First Mortgage 3309 Palatine Hills Avenue North Las Vegas, Nevada 89081  Value S 115,000.00 264,200.00 149,200.00  Account No. xxxxx6841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C Account No. xxxx1349  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C North Las Vegas, Nevada 89031  Value S 100,000.00 246,200.00 146,200.00  Account No. xxxx1349  First Mortgage 1209 Neva Ranch Avenue North Las Vegas, Nevada 89031  Value S 140,900.00 210,207.00 69,307.00  Account No. xxxx3658  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C North Las Vegas, Nevada 89031  Value S 140,900.00 210,207.00 69,307.00  Eight Mortgage 9016 South Fourth Street Phoenix, Arizona 85042  Value S 100,000.00 85,629.00 85,629.00	Account No. xxxxxxxxx7087  Aurora Loan Services 10350 Park Meadow Dr Littleton, CO 80124		С	First Mortgage 3318 Dragon Fly Street	]	A T E D			
First Mortgage   3309 Palatine Hills Avenue   North Las Vegas, Nevada 89081   Value \$ 115,000.00   264,200.00   149,200.00				Value \$ 61,000.00				181,156.00	120,156.00
Account No. xxxxx6841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C C First Mortgage 48 Hoke Edward Court North Las Vegas, Nevada 89031  Value \$ 100,000.00 246,200.00 146,200.00  Account No. xxxx1349  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C C D Neva Ranch Avenue North Las Vegas, Nevada 89031  Value \$ 140,900.00 210,207.00 69,307.00  Account No. xxxx3658  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C C D Neva Ranch Avenue North Street Phoenix, Arizona 85042  Value \$ 100,000.00 185,629.00 85,629.00	Account No. xxxxx0891  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065		С	First Mortgage 3309 Palatine Hills Avenue North Las Vegas, Nevada 89081				264.200.00	149.200.00
Account No. xxxx1349  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  C	Account No. xxxxx6841  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065		С	11/16/05  First Mortgage  48 Hoke Edward Court North Las Vegas, Nevada 89031					
Bac Home Loans Servicing 450 American St Simi Valley, CA 93065  First Mortgage 9016 South Fourth Street Phoenix, Arizona 85042  Value \$ 100,000.00 185,629.00 85,629.00	Account No. xxxx1349  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065		С	7/27/04  First Mortgage  1209 Neva Ranch Avenue North Las Vegas, Nevada 89031					
Subtotal	Account No. xxxx3658  Bac Home Loans Servicing 450 American St Simi Valley, CA 93065		С	12/29/04  First Mortgage  9016 South Fourth Street Phoenix, Arizona 85042					
	Sheet 1 of 3 continuation sheets	attache	d to	•	Sub	tota	ıl		

 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,		Case No.	10-11559 mkn	
	Margarita Mendoza				
	-	Dobtors,			

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	I SP UT E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx7199			9/15/06	Т	T E D	1 1		
Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410		С	Second Mortgage  1209 Neva Ranch Avenue North Las Vegas, Nevada 89031  Value \$ 140,900.00				78,925.00	78,925.00
Account No. xxxxxxxxx1399			2/14/07	T		П	·	•
Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410		С	Second Mortgage  5924 Talley Court North Las Vegas, Nevada 89081  Value \$ 175,000.00				53,411.00	53,411.00
Account No. xxxxxxxxxx3399			2/3/07			П	·	,
Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410		С	Second Mortgage 3318 Dragon Fly Street North Las Vegas, Nevada 89032					
	_		Value \$ 61,000.00			Ш	46,176.00	46,176.00
Account No.  Bank of the West 1 Almaden Blvd, Suite 250 San Jose, CA 95113		С	First Mortgage 2950 East Flamingo Road, #A North Las Vegas, Nevada 89121					
	┸		Value \$ 57,000.00			Ц	167,000.00	110,000.00
Account No.  Hampton & Hampton 8965 S. Pecos Rd. #9A Henderson, NV 89074		С	HOA Lien 48 Hoke Edward Court North Las Vegas, Nevada 89031					
	$\bot$	L	Value \$ 100,000.00	1	L		0.00	0.00
Sheet <b>2</b> of <b>3</b> continuation sheets a Schedule of Creditors Holding Secured Clai		d to	(Total of	Subt			345,512.00	288,512.00

 $B6D\ (Official\ Form\ 6D)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,			Case No	10-11559 mkn	
	Margarita Mendoza					
-		Dobtors	_,			

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxxxx1998			11/14/06	T	ATED			
Wells Fargo Bank POB 31557 Billings, MT 59107		С	Second Mortgage 9016 South Fourth Street Phoenix, Arizona 85042					
2011	Н		Value \$ 100,000.00	╀	┞	Н	69,123.00	69,123.00
Account No. xxxxxxxxx6614  Wells Fargo Home Mortgage 8480 Stagecoach Circle Frederick, MD 21701		С	9/25/02 Third Mortgage 9016 South Fourth Street Phoenix, Arizona 85042					
			Value \$ 100,000.00				55,904.00	55,904.00
			Value \$					
Account No.			Value \$					
Account No.	Н		value \$	╁		H		
Account 140.			Value \$					
Sheet 3 of 3 continuation sheets attack		l to		Sub			125,027.00	125,027.00
Schedule of Creditors Holding Secured Claims			(Total of (Report on Summary of S	7	Γota	ıl	2,641,787.00	1,653,287.00

B6E (Official Form 6E) (12/07)

In re	Marco A. Mendoza,		Case No	10-11559 mkn
	Margarita Mendoza			
_		Debtors		

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relationship of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent salar representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busi whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to $2.425$ for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. $507(a)(7)$ .
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### Case 10-11559-mkn Doc 14 Entered 03/03/10 14:30:18 Page 16 of 35

B6F (Official Form 6F) (12/07)

In re	Marco A. Mendoza,		Case No	10-11559 mkn
	Margarita Mendoza			
_		Debtors	<b>_</b> ,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C O D	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Q U I	S P U T E	AMOUNT OF CLAIM
Account No. xxxxxxxx7095			Opened 2/01/06 Last Active 6/01/06 RealEstateMortgageWithoutOtherCollateral	T	D A T E D		
Aurora Loan Services Attn: Bankruptcy Dept. Po Box 1706 Scottsbluff, NE 69363		Н					Unknown
Account No. 3399			2/2007		$\dagger$		
Bank of America 4161 Piedmont Pkwy Greensboro, NC 27410		С	4324 Garden Place Las Vegas, Nevada 89107				46,180.00
Account No. xxxxxxxx7076	_		Opened 2/01/07 Last Active 6/27/09	+	+	-	40,100.00
Cap One Po Box 85520 Richmond, VA 23285		С	CreditCard				
Account No. xx3395	_		Onemad 9/04/00	4	+	-	15,033.00
Clark County Collectio 8860 W Sunset Rd Ste 100 Las Vegas, NV 89148		С	Opened 8/01/09 CollectionAttorney Fremont Emergency Centers				
							417.00
continuation sheets attached			(Total of	Sub this			61,630.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,	Case No	10-11559 mkn
	Margarita Mendoza		

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	1					-	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	_ Z G E Z	UNLIQUIDATE	ローのPUTED	AMOUNT OF CLAIM
Account No. xx1028			Opened 7/01/09	Т	E		
Clark County Collectio 8860 W Sunset Rd Ste 100 Las Vegas, NV 89148		С	CollectionAttorney Laboratory Medicine Consultant		D		232.00
Account No.	┢						
Credit Bureau Central 2980 S Jones Blvd Suite A Las Vegas, NV 89146		С					
							198.00
Account No. xxxxx7224  Creditburcen 2355 Red Rock St Ste 200 Las Vegas, NV 89146		С	Opened 7/01/09 CollectionAttorney Radiology Specialists Ltd				162.00
Account No. xxxxx7193	╁		Opened 8/01/09	$\vdash$			
Creditburcen 2355 Red Rock St Ste 200 Las Vegas, NV 89146	-	С	CollectionAttorney Radiology Specialists Ltd				35.00
Account No. xxxxxxxx0023	T		Opened 8/01/98 Last Active 10/19/09	$\vdash$			
Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		С	CreditCard				940.00
Sheet no. 1 of 4 sheets attached to Schedule of	_	_	<u>S</u>	Subt	ota	l	4 507 66
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	e)	1,567.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,	Case No. <u>10-11559 mkn</u>
_	Margarita Mendoza	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGEN	Q U I	I S P U T E	AMOUNT OF CLAIM
Account No. xxxxxxxx4634			Opened 11/01/08 Last Active 5/06/09	Т	D A T E D		
Gemb/chevron Attention: Bankruptcy Po Box 103106 Roswell, GA 30076		С	ChargeAccount		D		1,034.00
Account No. xxxxxxxx6452	t		Opened 8/01/06 Last Active 5/05/09	+	H		
Kohls/chase N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051		С	CreditCard				
							3,054.00
Account No. xxxxxxxx3952  Kohls/chase N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051		Н	Opened 10/01/08 Last Active 2/03/10 CreditCard				298.00
Account No. 819*	$\vdash$						
Lab Medicine Consultants File 749203 393463 Los Angeles, CA 90074		С					225.00
Account No. xxxx 8393	$\vdash$		RE:Discover Card XXX8393	+		$\vdash$	
Nationwide Credit Inc. 3600 E University Dr Ste B1350 Phoenix, AZ 85034-7296		С					940.00
Sheet no. <b>2</b> of <b>4</b> sheets attached to Schedule of				Sub	tota	ı ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				5,551.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Marco A. Mendoza,	Case No	_
	Margarita Mendoza	<u>.</u>	

### Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	I c	ш	sband, Wife, Joint, or Community	10	Ιυ	D	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		LIGU	I S P U T E	AMOUNT OF CLAIM
Account No. xxx8077			Mountain View Hospital	٦	E D		
NCO FINANCIALSYSTEMS INC 10540 White Rock Rd Suite 250 Rancho Cordova, CA 95670		С					3,322.00
Account No. xxxxxxxxxxx4930	t		Opened 11/01/09	+	+		
Portfolio Rc Attn: Bankruptcy 120 Corporate Blvd Suite 100 Norfolk, VA 23502		С	FactoringCompanyAccount Ge Money Bank				2,165.00
Account No. xxx xxx8077	t		4/13/09	+	$\dagger$		
Raidioligist Specialists LTD PO Box 50709 Henderson, NV 89016		С					156.00
Account No. xxxxxxxx9912	┢		Opened 4/01/08 Last Active 6/26/09	+	+	+	
Sears/cbsd 701 East 60th St N Sioux Falls, SD 57117	-	С	ChargeAccount				583.00
Account No. xxxxxxxxxxxx9617	╁		Opened 4/01/08 Last Active 6/26/09	+		1	
Sears/cbsd 8725 W Sahara Ave The Lakes, NV 89163	-	С	CreditCard				647.00
Sheet no. 3 of 4 sheets attached to Schedule of	_			Sub	tot	al	0.070.00
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pa	ge)	6,873.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Marco A. Mendoza,	Case No. <u>10-11559 mkn</u>
	Margarita Mendoza	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS INCLUDING ZIP CODE,	DEBTO	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTL	DZLLQ:	SPUTE	AMOUNT OF CLARA
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	N G E N	I D A	E	AMOUNT OF CLAIM
Account No. xxxxxxxxx-3004				Т	DATED		
UCLA Medical Center					٦	-	-
10920 Wilshire Blvd		С					
Los Angeles, CA 90024		ľ					
<b>3</b> . 11, 1							
							200.00
Account No. xxxxxxxx7948			Opened 2/01/01 Last Active 10/16/09				
			CreditCard				
UnvI/citi Po Box 6241		С					
Sioux Falls, SD 57117	l	ľ					
Sloux Falls, OD 37 117	l						
							16,861.00
Account No. 6614	t		9/2002	$\vdash$			
	1		616 Stonehurst Street				
Wells Fargo Home Mortgage			North Las Vegas, Nevada 89031				
3476 Stateview Blvd		C					
Fort Mill, SC 29715	l						
				L			53,962.00
Account No.							
	1						
	l						
	l						
Account No.	╁	┢		╁	H		
	1						
	l						
	l						
	l						
Sheet no. 4 of 4 sheets attached to Schedule of				Subt			71,023.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	71,023.00
				T	ota	al	
			(Report on Summary of So	hed	lule	es)	146,644.00

B6G (Official Form 6G) (12/07)

In re

Marco A. Mendoza, Margarita Mendoza

Case No.	10-11559 mkn

**Debtors** 

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Adrina Armenta 3024 Twining North Las Vegas, NV 89031	Debtor is landlord for residential lease of \$750.00/mo
Alfredo Lainez 1813 Danelle Rebecca North Las Vegas, NV 89086	Debtor is landlord for residential lease of \$1,200.00/mo
Amy Gonzalez 1209 Neva Ranch Avenue North Las Vegas, NV 89031	Debtor is landlord for residential lease of \$1,100.00/mo
Cindy Leon 915 Villa Grove Court North Las Vegas, NV 89030	Debtor is landlord for residential lease of \$850.00/mo
Emmanuel Quinonez 2950 E. Flamingo Road #A Las Vegas, NV 89121	Debtor is landlord for residential lease of \$525.00/mo
Herasmo Contreras 616 Stonehurst Street North Las Vegas, NV 89031	Debtor is landlord for residential lease of \$900.00/mo
Jose Jimenez 48 Hoke Edward Court North Las Vegas, NV 89031	Debtor is landlord for residential lease of \$1,100.00/mo
Michael & Tracy Mabry 9016 South Fourth Street Phoenix, AZ 85042	Debtor is landlord for residential lease of \$1,100.00/mo
Ramone Chavez 5924 Talley Court North Las Vegas, NV 89081	Debtor is landlord for residential lease of \$1,200.00/mo
Victor Mendoza	Debtor is landlord for residential lease of

\$136.00/mo

4324 Garden Place

Las Vegas, NV 89107

B6H (Official Form 6H) (12/07)

In re	Marco A. Mendoza,	
	Margarita Mendoza	

Case No. <u>10-11559 mkn</u>

Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

**B6I (Official Form 6I) (12/07)** 

In re	Marco A. Mendoza Margarita Mendoza	Case N	No	10-11559 mkn
111 10	Margarita Meridoza	Cuse 1		10 11000 1111111
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE					
RELATIONSHIP(S):						
Married	Son Daughter	12 15				
Employment:	DEBTOR	13	SPOUSE			
	Loan Officer	Realtor	BI GGBE			
	Aspire Financial	Realty One G	Group			
	6 months	1 year				
	8840 Aouth Maryland Parkway		Suffalo, Suite 19	0		
	Las Vegas, NV 89127	Las Vegas, N				
	projected monthly income at time case filed)		DEBTOR		SPOUSE	
	commissions (Prorate if not paid monthly)	\$_	1,500.00	\$	2,000.00	
2. Estimate monthly overtime		\$ _	0.00	\$ _	0.00	
3. SUBTOTAL		\$_	1,500.00	\$_	2,000.00	
A LEGGDANDOLL DEDUCETOR	,					
4. LESS PAYROLL DEDUCTIONS		\$	0.00	¢.	0.00	
<ul><li>a. Payroll taxes and social secu</li><li>b. Insurance</li></ul>	rity	\$ _ \$	0.00	\$ <u></u>	0.00	
c. Union dues		\$ _ \$	0.00	\$ <u></u>	0.00	
d. Other (Specify):		Φ_		φ –	0.00	
d. Other (Specify):			0.00	ф —		
		<u> </u>	0.00	Φ_	0.00	
5. SUBTOTAL OF PAYROLL DED	DUCTIONS	\$_	0.00	\$_	0.00	
6. TOTAL NET MONTHLY TAKE	HOME PAY	\$_	1,500.00	\$_	2,000.00	
7. Regular income from operation of	business or profession or farm (Attach detailed statem	ent) \$	0.00	\$	0.00	
8. Income from real property		\$	8,861.00	\$	0.00	
9. Interest and dividends		\$_	0.00	\$	0.00	
dependents listed above	t payments payable to the debtor for the debtor's use of	r that of \$	0.00	\$_	0.00	
11. Social security or government as	sistance	Φ.		Φ.		
(Specify):		\$	0.00	\$ _	0.00	
12 Pi		<del></del>	0.00	<u>»</u> –	0.00	
12. Pension or retirement income		\$_	0.00	\$_	0.00	
13. Other monthly income		Φ.	0.00	Ф	0.00	
(Specify):		<u> </u>	0.00	ф —	0.00	
		<u> </u>	0.00	<sub>2</sub> —	0.00	
14. SUBTOTAL OF LINES 7 THRO	DUGH 13	\$_	8,861.00	\$_	0.00	
15. AVERAGE MONTHLY INCOM	ME (Add amounts shown on lines 6 and 14)	\$_	10,361.00	\$_	2,000.00	
16. COMBINED AVERAGE MON	THLY INCOME: (Combine column totals from line 15	5)	\$	12,36	1.00	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re	Marco A. Mendoza Margarita Mendoza		Case No.	10-11559 mkn	
		Debtor(s)			

### ${\bf SCHEDULE\; J - CURRENT\; EXPENDITURES\; OF\; INDIVIDUAL\; DEBTOR(S)}$

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	2C.	
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included?  b. Is property insurance included?  Yes No _X No _X No _X Yes No _X		_
b. Is property insurance included? Yes NoX		
2. Utilities: a. Electricity and heating fuel	\$	372.00
b. Water and sewer	\$	75.00
c. Telephone	\$	125.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food  5. Clething	\$	725.00 125.00
<ul><li>5. Clothing</li><li>6. Laundry and dry cleaning</li></ul>	\$ \$	25.00
7. Medical and dental expenses	\$	35.00
8. Transportation (not including car payments)	\$ <del></del>	575.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)	'	
a. Homeowner's or renter's	\$	170.00
b. Life	\$	45.00
c. Health	\$	0.00
d. Auto	\$	120.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
<ul><li>15. Payments for support of additional dependents not living at your home</li><li>16. Regular expenses from operation of business, profession, or farm (attach detailed statement)</li></ul>	\$ \$	0.00
17. Other Rental Mortgages	\$ ———	17,084.00
Other Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	19,626.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:	_	
20. STATEMENT OF MONTHLY NET INCOME	¢	12,361.00
<ul><li>a. Average monthly income from Line 15 of Schedule I</li><li>b. Average monthly expenses from Line 18 above</li></ul>	\$	19,626.00
c Monthly net income (a minus h)	ς 	-7.265.00

B6 Declaration (Official Form 6 - Declaration). (12/07)

### United States Bankruptcy Court District of Nevada

In re	Marco A. Mendoza Margarita Mendoza		Case No.	10-11559 mkn
		Debtor(s)	Chapter	11

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of21				
	sheets, and that they are true and correct to t	he best of my	y knowledge, information, and belief.		
Date	March 1, 2010	Signature	/s/ Marco A. Mendoza		
			Marco A. Mendoza		
			Debtor		
Date	March 1, 2010	Signature	/s/ Margarita Mendoza		
		C	Margarita Mendoza		
			Joint Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

## United States Bankruptcy Court District of Nevada

In re	Marco A. Mendoza Margarita Mendoza		Case No.	10-11559 mkn
		Debtor(s)	Chapter	11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None  $\square$ 

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$7,400.00	2010 YTD: Both Employment
\$57,429.00	2009: Both Employment
\$20,486.00	2008: Both Employment
\$17,700.00	2010 YTD: Both Rental
\$87,600.00	2009: Both Rental
\$87,600.00	2008: Both Rental

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts*. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

2

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY

AND LOCATION

DISPOSITION

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

David A. Riggi, Esq. 5550 Painted Mirage Road, Suite 120 Las Vegas, NV 89149 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 01/2010 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$12,500.00

4

NAME AND ADDRESS OF PAYEE

Hummingbird Credit Counseling 3737 Glenwood Raleigh, NC 27612 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 10/12/2009 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$49.00

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR The Magdalena Irene Living Trust Mother's Trust	DATE February 27, 2009	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED Real Property located at 3024 Twining, North Las Vegas, Nevada 89031. No consideration was received for this property.
The Magdalena Irene Living Trust  Mother's Trust	February 27, 2009	Real Property located at 616 Stonehurst Street, North Las Vegas, Nevada 89031. No consideration was received for this property.
The Magdalena Irene Living Trust  Mother's Trust	February 27, 2009	Real Property located at 4324 Garden Place, Las Vegas, Nevada 89107. No consideration was received for this property.
The Magdalena Irene Living Trust  Mother's Trust	February 27, 2009	Real Property located at 3612 Berg Street, North Las Vegas, Nevada 89030. No consideration was received for this property.
The Magdalena Irene Living Trust  Mother's Trust	June 3, 2009	Real Property located at 925 Mezpah, Las Vegas, Nevada 89106. No consideration was received for this property.

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

5

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

 ${\bf ENVIRONMENTAL}$ 

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE I.AW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six **years** immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

**BEGINNING AND** NATURE OF BUSINESS

**ENDING DATES** 

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Marco Mendoza

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. **ADDRESS** NAME Marco Mendoza d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. DATE ISSUED NAME AND ADDRESS 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP 22. Former partners, officers, directors and shareholders None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case. NAME **ADDRESS** DATE OF WITHDRAWAL None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** 

TITLE

NAME AND ADDRESS

immediately preceding the commencement of this case.

DATE OF TERMINATION

7

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 8

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	March 1, 2010	Signature	/s/ Marco A. Mendoza	
		-	Marco A. Mendoza	
			Debtor	
Date	March 1, 2010	Signature	/s/ Margarita Mendoza	
		C	Margarita Mendoza	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

# **United States Bankruptcy Court District of Nevada**

In re	Marco A. Mendoza <sup>⊵</sup> Margarita Mendoza		Case No.	10-11559 mkn
		Debtor(s)	Chapter	11
	DISCLOSURE OF COMPE	NSATION OF ATTOR	NEY FOR DE	CBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Ru compensation paid to me within one year before the filibe rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy	, or agreed to be pai	d to me, for services rendered or to
	For legal services, I have agreed to accept		\$	12,500.00
	Prior to the filing of this statement I have received		\$	12,500.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed comp	pensation with any other person u	unless they are members	pers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the nar			
5.	In return for the above-disclosed fee, I have agreed to re-	ender legal service for all aspects	of the bankruptcy c	ase, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and rende</li> <li>b. Preparation and filing of any petition, schedules, stat</li> <li>c. Representation of the debtor at the meeting of credite</li> <li>d. [Other provisions as needed]</li> <li>Counsel regarding Chapter 11, preparate tasks necessary to obtain a discharge of</li> </ul>	ement of affairs and plan which ors and confirmation hearing, and tion of all documents, attended	may be required; d any adjourned hea dance at meeting	rings thereof;
6.	By agreement with the debtor(s), the above-disclosed ferometric Representation of the debtor in any advantage and advice or counsel relating to TILA, I mortgage. My services do not include re-	ersary proceeding, dischar RESPA or any other similar	geability actions, statutory or com	mon law rights to affect a
		CERTIFICATION		
	I certify that the foregoing is a complete statement of an bankruptcy proceeding.	y agreement or arrangement for p	payment to me for re	presentation of the debtor(s) in
Date	d: March 1, 2010	/s/ David A. Riggi,		
		David A. Riggi, Es David A. Riggi, At 5550 Painted Mira Las Vegas, NV 89	torney and Couns ige Rd. #120 149	selor at Law
		800-378-0887 Fax riggilaw@gmail.co		

# **United States Bankruptcy Court District of Nevada**

In re	Margarita Mendoza		Case No.	10-11559 mkn
		Debtor(s)	Chapter	11
	VEDI			
	VERI	FICATION OF CREDITOR	KWAIKIX	
ne abo	ove-named Debtors hereby verify th	at the attached list of creditors is true and	correct to the best of	of their knowledge.
	ove-named Debtors hereby verify th  March 1, 2010	/s/ Marco A. Mendoza	correct to the best of	of their knowledge.
			correct to the best of	of their knowledge.
		/s/ Marco A. Mendoza	correct to the best of	of their knowledge.
he abo		/s/ Marco A. Mendoza Marco A. Mendoza	correct to the best of	of their knowledge.

Signature of Debtor

Marco A. Mendoza